

Health Commission  
Meeting Minutes  
02/25/2008

**Call to Order:**

Meeting called to order at 5:30 pm by Chairperson: Arlene Naganashe

**Roll Call:**

Arlene Naganashe-Chairperson/Secretary/Treasurer, present

Greg Keway-Vice Chair, present.

Sarah VanDeCar-Commissioner, present

Bill Denemy-Commissioner, present

**Staff Present:**

Sharon Sierzputowski, Health Director; Kevin Keller, Substance Abuse Counselor, Dr Meyerson, Pediatrician

**Motion:** motion made by Commissioner Keway to approve agenda as presented, seconded by Commissioner Denemy Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Motion:** motion made by Commissioner Denemy to approve minutes of 01/14/08 as amended, seconded by Commissioner Keway. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Motion:** motion made by Commissioner Denemy to approve Health Director's verbal and written report seconded by Commissioner VanDeCar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Discussion:**

- Increasing costs of health services
- Need to use carry over funds from prior years to maintain services at current level, no room to increase services.
- Substance Abuse has been supplemented from carry over funds, funds will be depleted soon
- New format for uniformity of policies
- Currently bringing in about \$200,000 in third party billing, may have to cut services in 2009
- Grant for Health Educator ending in 2009, no funds for that position
- May have to cut transporter in 2009

**Motion:** motion made by Commissioner Keway to approve Substance Abuse/Mental Health verbal & report given by Kevin Keller seconded by Commissioner VanDeCar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Discussion:**

- Recertification for CARF looks good
- Continue training on ATR grant and clients getting registered
- Currently 40 – 50 clients in SA

- MH has waiting list
- Discussion, possibility of implementing IOP

**Motion:** motion made by Denemy to nominate Commissioner VanDeCar-chairperson, Commissioner Keway-Vice Chair/Treasurer and Commissioner Naganashe-Secretary. All commissioners accepted. Vote on Commission officers:

Vote Commissioner VanDeCar for chairperson: 3-yes, 0-no, 1-abstained, 0-absent.  
 Commissioner Keway for Vice Chairperson/Treasurer: 3-yes, 0-no, 1-abstained, 0-absent.  
 Commissioner Naganashe for Secretary: 3-yes, 0-no, 1-abstained, 0-absent.

### **Public Comment**

- Open comment opens at 7:10 pm
  - Commissioner Naganashe—appeal process on Contract Health. Process is in Denial letter.
- Open comment closes at 7:15pm

Missing minutes for 2007 were turned in by Commissioner VanDeCar, discrepancy corrected

### **Adjournment**

**Motion:** motion made by Commissioner VanDeCar to adjourn at 7:19 pm, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

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Arlene M Naganashe, Chairperson/Secretary

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Date